

HAMILTON COUNTY  
BOARD OF AVIATION COMMISSIONERS

JANUARY 22, 2004

The Hamilton County Board of Aviation Commissioners met on Thursday, January 22, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

Secretary, Kim Rauch, took Roll Call. Larry Jacobi and Tim Tolson were present. Paul Spranger was absent. At this time there is vacancy on the Board due to the resignation of Buddy Pylitt whom accepted a position as a Hamilton County Superior Court Judge. A quorum was not present.

Discussion was held. No action was taken.

President Jacobi stated we are submitting a list of names of registered Democrats as candidates for the vacant Board position to the Hamilton County Board of Commissioners for an appointment.

**Boone County Zoning:**

Larry stated the Board has met several times with Boone County representatives regarding airport zoning in Boone County. We are progressing. It looks like an Airport Zone will be approved. The next step will be to submit a formal application to rezone the land at Indianapolis Executive Airport from Agriculture to Airport Zone.

**Indianapolis Executive Airport Update:**

Andrea Montgomery presented Indianapolis Executive Airport's Balance Sheet, Income Statements, and 4<sup>th</sup> Quarter Fuel Report for the end of 2003. End of year filings and review will be done in late February.

Projections for flow income are doubled what we anticipated. After expenses, the bottom line is \$7,000 in the black. Accounting and Legal are higher than anticipated, due to start-up costs, advertising and printing for Indianapolis Executive Airport. The ILS monthly budgeted items were \$2,400 for the year with \$167 each for the annual ground inspection and annual flight inspection. This overage was much less than anticipated and the overage was used to pay the runway lighting bill. Fuel Farm Maintenance, filters and maintenance were done. Utilities were projected too low. Money allowed for Terminal Maintenance was put in to that budget for a total of \$3,719. Utility expenses were \$3,324.04 with a balance of \$394.96, which was paid for reimbursement for labor to work on the grounds at the airport. We are under the 2003 Budget by \$201.06. We are continuing to refine the 2005 Budget. We are adding several accounts to give a more accurate description of where the monies are going.

We have given the County a check for \$10,000 which is three months earlier than projected. That gave us an overage of \$8,913.15. As instructed we deducted \$2,650 for electrical for the sign. The balance is \$6,263.15, which should be entered into the Capital Fund Account, administered by the Board. A possible use for that is they have been talking to the Terry Airport Pilots Association to have a painting party. The lines on the airport were not done properly, they are fading. Stop lines, taxi lines can be painted by anybody. Larry asked how long do you expect those to last? Andrea stated if they

are done properly they would last a number of years. Mike Howard asked to look into the costs of painting verses using highway markings. Larry Creakbaum stated when we paint on a Federal project we use Federal spec paint. Larry recommended staying with the paint.

Andrea stated we are still receiving bills from Ray VanSickle. They are paying them from the Operating Account and she will create an account for Fees and Licenses.

We projected flowage fees of \$52,302 for 2004, we doubled that. Projections for 2005 will be approximately \$75,000 for flowage fees.

Dan Montgomery presented information on Rule 6 for Drainage Runoff. Larry Creakbaum stated Rule 6 was started in the 1990's. We had a group permit for 25 airports, supposedly they all received permits. After five years everyone stopped doing anything. We are not sure where you stand, we are working with IDEM. You will definitely have to get a new permit and will have to do testing.

Dan stated he has received the final permit for the AWOS. It will be activated sometime in February.

Dan stated he sent a memo to the Board regarding the AWOS link to National Airspace Data Interchange Network. He feels it is a great need to the airport. The initial cost is \$8,000 with a monthly cost of \$195. Larry Creakbaum stated they had received this information a couple of years ago and it was sent to the FAA and asked if it was AIP eligible. The FAA responded by saying it is not AIP eligible and you can't hook it to federal equipment. Larry Creakbaum will contact the FAA.

Dan presented a pay voucher from Michiana. Maria Muia stated she is submitting that voucher for payment.

Dan stated he has received bids on roofing Mr. VanSickle's old hangar. One bid is for \$58,085 and another bid for \$85, 098. Larry Jacobi took those bids.

Dan stated he found out that we have to have an Insurance Bond on the gas well. He has contacted his insurance agency and will take care of it.

Dan stated the lights are still working, he has not received a final bill on the lights. Work still needs to be done on the PAPI. He is still fighting with the insurance company for payment for the Localizer damage. The Localizer is doing well.

Dan gave an overview of the emergency landing that occurred at Indianapolis Executive Airport. The landing was successful. Andrea stated she continues a series of meeting with the emergency personnel of the surrounding cities.

Larry Jacobi announced AAI meetings – January 9, 2004, April 15, 2004, July 15, 2004 and the annual meeting in Brown County, October 12-15, 2004. Dan asked if any member of the Board would like to speak at the July 15<sup>th</sup> meeting, which is being held at Indianapolis Executive Airport.

Larry asked if we have have any information on the Baily land? Mike Howard stated he does have the legal descriptions, he does not have the deeds.

**Pay Requests:**

Maria Muia presented invoices for AIP-08 from Michiana and Mid-States Engineering for the AWOS. Maria requested the President's signature on a State and Federal Pay Request to get 95% to pay those bills.

Maria requested signature on a change order for the AWOS project. This will finalize quantities and upgrade the monitor. The change order increases the cost by \$9,700.

**Capital Improvement Program 2005-2009:**

Maria presented a draft of the Capital Improvement Program (CIP) for 2005-2009 for the Board's review. Approval of the CIP will be needed at the February meeting.

Tim Tolson presented a picture of the airport to Dan and Andrea Montgomery for the terminal building.

Larry Jacobi introduced Rick McKinney as the County Council's liaison to the Aviation Board.

**Present**

Larry Jacobi  
Tim Tolson  
Mike Howard  
Rick McKinney  
Larry Creakbaum  
Maria Muia  
Dan Montgomery  
Andrea Montgomery  
Pat Gaston  
David Stirsman  
Jeff Meyerrose  
Brad Beaver  
Jeff Apple  
Mike Evans  
Melissa Garrad  
Bob Currie  
Carl Winkler  
Kim Rauch

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Larry Jacobi, President

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Kim Rauch, Recording Secretary

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Date

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Date